

TRIAL MINUTES OF THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

CR-03-00001-001

August 9, 2005
4:30 p.m.

UNITED STATES OF AMERICA -vs-VAN LEE

PRESENT: Hon. A. Wallace Tashima, Senior Circuit Judge
Sanae Shmull, Court Reporter
Michelle C. Macaranas, Courtroom Deputy
Timothy Moran, Assistant U. S. Attorney
G. Anthony Long, Retained Attorney for Defendant
Vann Lee, Defendant

PROCEEDINGS: EVIDENTIARY HEARING

Government by Timothy Moran, AUSA. Attorney G. Anthony Long was present on behalf and with defendant, Vann Lee. Also present was FBI Agent, Joe Auther.

Court resumed at 4:45 p.m. Defense objected to the Government's use of an interpreter. Court overruled.

Shoko Calvert was sworn as interpreter.

Government called Ms. Yuki Higuchi as a witness. Witness was sworn. Government began with DX. At 5:17 pm Attorney Long began CX. Defense marked exhibit A, B, C, D, E. At 5:38 pm. Government began RDX. At 5:43 pm witness and interpreter was excused.

At 5:44pm Attorney Long called witness Van Lee. Ex. B, C, D & E. At 5:48 pm. Government began CX. At 5:52pm witness was excused. Defense offered Ex. A through E; no objections; Court so Ordered.

Court had interpreter interpret Ex. B & C. After all arguments, Court DENIED Government's motion to utilize testimony of the separated wife with respect to statements made on April 19, 2003 with defendant. Jury selection will resume tomorrow, August 10, 2005 at 9:00am. Court will take up other matters after jury selection.

Adjourned 6:12 p.m.



Michelle C. Macaranas, Court Deputy

EXHIBIT AND WITNESS LIST

U.S.A. -vs-VAN LEE		District Court Northern Mariana Islands
Government's Attorney Timothy Moran, AUSA	Defendant's Attorney G. Anthony Long, Esq.	Docket Number: CR-03-00001-001
		Hearing Date(s): August 9, 2005
Presiding Judge A. Wallace Tashima, Presiding Judge	Court Reporter Sanae Shmull	Courtroom Deputy Michelle C. Macaranas

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.

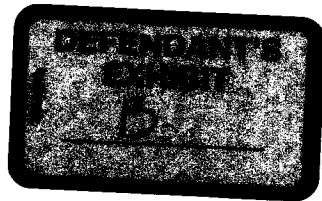


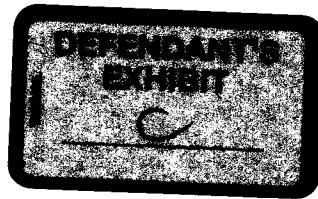
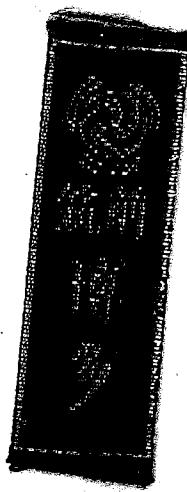
21E-00008

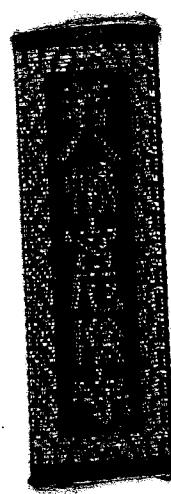
Submitted:	Spnr/LIDS No:	Sponsor Name:	Application Type:	Approved:	LIDS Issued:	Expires:	Class:	Telephone:
1/16/04	0	LE. VANN	RENEWAL	1/21/04	1/22/04	1/18/05	706D	2359597
1/13/03	0	LE. VANN	RENEWAL	1/15/03	1/24/03	1/18/04	706D	2339597
1/23/02	0	LE. VANN	RENEWAL	10/24/02	10/25/02	1/18/03	706D	2339597
1/12/01	0	LE. VANN	RENEWAL	1/15/01	1/19/01	1/18/02	706D	0
10/20/00	0	LE. VANN	RENEWAL				706C	0

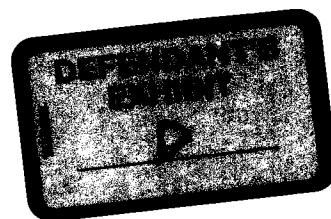
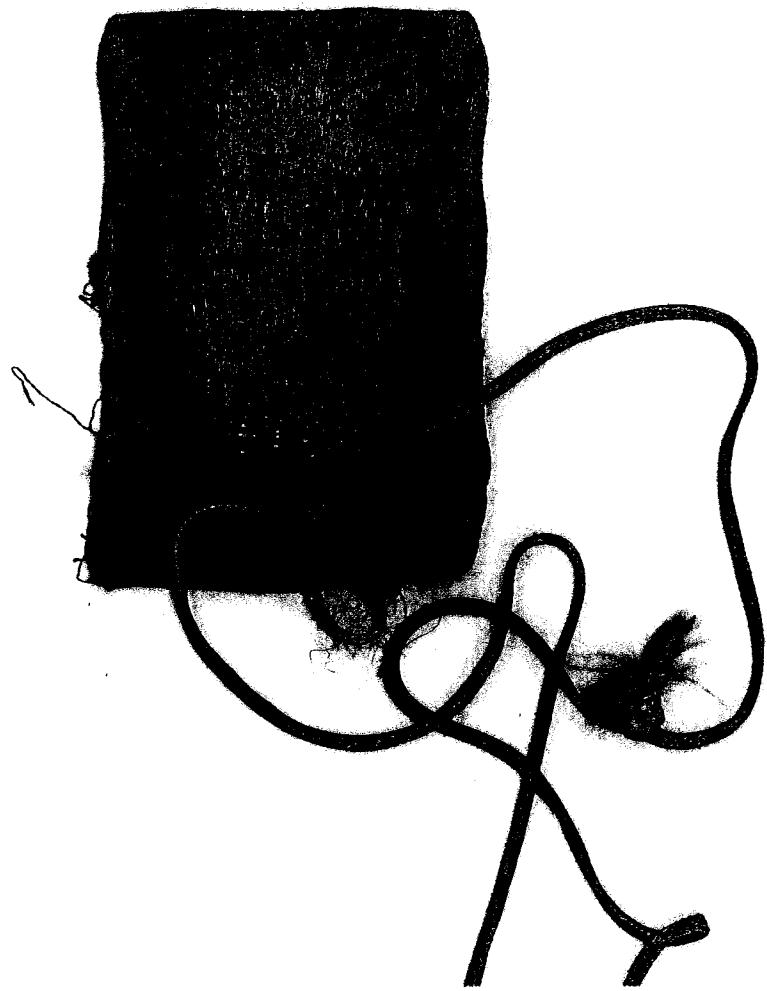
Disposition(s)	Entry Date:	Labor Case No.:	Agency Case No.:	Status:	Occupation:	Denied	12/6/00
APPLICATION WAS DISAPPROVED FOR TOURIST EXTENSION DUE TO AN INVESTIGATION CONDUCTED BY JOHN PETER AND CONCLUDED FOR DS APPROVAL OF HER EXTENSION. DEPARTED ON 11/16/00 VOID IN FILE.							

	COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS OFFICE OF THE ATTORNEY GENERAL DIVISION OF IMMIGRATION NON-RESIDENT DATA					
	LIIDS No: 186504 NAME (First, Middle, Last): YUKI HIGUCHI LEE Citizenship: JPN Sex: F DOB: 12/12/78					









02/08/2005 14:36

+852-2797-8793

PAGE 2/2

To : Mr. Anthony Long for Vann Le
 From: Kevin

The Hongkong and Shanghai Banking Corporation Limited 香港上海滙豐銀行有限公司
 Network Services Centre, Payment Services Department, 付款服務中心, 付款服務部

REMITTANCES ADVICE 寄款通知

DUPLICATE ADVICE

Transaction Reference No. 8888		16 OCT 2002	
TT T55718586			
FIRST HAWAIIAN BANK HONOLULU TT T55718586			
TO FIRST HAWAIIAN BANK HAWAII USA F/O YUKI HIGUCHI A/C 12 023888 D/G MAK WING TING WENDY DTL BK INFO CMT SAIPAN CICAT RR USA TM 12/1101015 BK TO BK /ACC/FIRST HAWAIIAN BANK PMB 744 //60X 20003 POB 5004269 NP96950			
TT AMOUNT	USD	8,000.00	
DR AMOUNT	USD	8,000.00 DR 047-398816-831	

NOTE: Telegraphic transfers are now subject to the Bank's usual conditions.
 U.S. 通訊稿轉賬現時受本公司之常規條款所規範。

Member HSBC Group
 滙豐集團成員



TOTAL P 01